THE SENATE THE THIRTIETH LEGISLATURE REGULAR SESSION OF 2019

COMMITTEE ON HIGHER EDUCATION

Senator Donna Mercado Kim, Chair Senator Michelle N. Kidani, Vice Chair

NOTICE OF INFORMATIONAL BRIEFING

DATE: Tuesday, January 29, 2019

TIME: 2:45 P.M.

PLACE: Conference Room 229

State Capitol

415 South Beretania Street

AGENDA

The purpose of this informational briefing is to discuss the results of the University of Hawaii Financial and Compliance Audit, which was taken up by the Board of Regents Committee on Independent Audit on January 17, 2019. The briefing will also evaluate the university's long-term lease agreements with entities, including the Atherton Master Lease between the University of Hawaii Foundation Atherton Student Housing LLC and the University of Hawaii.

<u>Financial and Compliance Audit</u> Atherton Master Lease

FOR AMENDED NOTICES: Measures that have been deleted are stricken through and measures that have been added are underscored. If a measure is both underscored and stricken through, that measure has been deleted from the agenda.

No public testimony will be accepted.

If you require auxiliary aids or services to participate in the public hearing process (i.e., <u>interpretive services (oral or written)</u>, ASL interpreter, or wheelchair accessibility), please contact the committee clerk at least 24 hours prior to the hearing so that arrangements can be made.

FOR FURTHER INFORMATION, PLEASE CALL THE COMMITTEE CLERK AT (808) 587-7200.

Senator Donna Mercado Kim	
Chair	